



BIG MOUNTAIN SEWER DISTRICT

PO Box 1252
Whitefish, Montana 59937

Board of Directors Meeting Minutes Sept 13, 2016 9:00am Meeting Room, Kandahar Lodge

1. CALL TO ORDER @9:05am
2. INTRODUCTIONS
Present were Dan Graves, Sandie Carpenter, Kathleen Mahoney, Bob Lund, Bob Riso, Bill Dunham, and Amy Dexter
3. PUBLIC COMMENT
No Public Comment
4. REVIEW OF MINUTES-June 14, 2016
Motion to approve minutes for June 14, 2016 (Sandie/Kathleen) Motion Carried
5. FINANCIAL REVIEW
 - Balance Sheet
 - Income Statement
 - Check RegisterMotion to approve financial information as presented (Bob R/Sandie) Motion Carried
6. OLD BUSINESS
 - a. Sustainability Training
Bill will be reviewing assets to determine how long assets should be depreciated and report back to the board at our next meeting.
 - b. FY 2017 Proposed Budget
Motion to approve the FY 2017 Budget. Revenue Budget \$287,082 and Expenditures of \$347,819 (Bob L/Bob R) Motion carried
 - c. Infiltration Study on Mainline below Ptarmigan Village
Bill will be working on an infiltration study. The study will be completed in October and spring. Phase 1 will be available for the board to review at the next meeting.
 - d. City of Whitefish Flyer
Kathleen has developed a flyer. We can get 300 printed for \$190. We need to check with WSI for the property managers and how many properties will need flyer.

7. NEW BUSINES

a. FY 2016 State Annual Report

The report is ready and will be submitted to the State.

b. 2125 Big Mountain Road

We received a formal request from an engineer in Kalispell to open up discussion to abandon some of our line to allow them to hookup to City of Whitefish. Board has requested that will entertain a proposal for the District to abandon the property, the owners would need to move the metering station, manhole and address potential safety concerns. Bill will draft a letter to the owners.

c. City of Whitefish Rate Increase

Cities rate increase has been approved. We will continue with sustainability to determine what rate increase will be needed in the districts future.

d. City of Whitefish Sewer Agreement

The districts last amendment with the City was signed in 2007.

e. Annexation

Concerns were brought up of allowing 2125 Big Mountain to hook up to City of Whitefish and what that might open the district up for potential annexation. Other properties on that road have been hooking into iron horse. Bill presented a map of the district compared to where the City of Whitefish. Dan feels that the district is more at risk of annexation due to Iron Horse. The City has till 2022 to decide anything.

Bill presented the need for a boundary line adjustment and hire Sands Surveying so our boundaries match what we are taxing.

f. Plant investment fee-

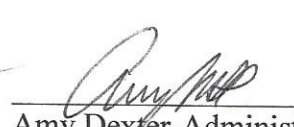
3815 Alplinglow Ave Lot 3 Sub 2 \$2371.07 Total \$2133.96 to City of Whitefish- Motion to approve hookups (Bob L/Bob R) Motion Carried

511 Elk Highlands Lot 5 \$3527.30 Total \$3174.57 to City of Whitefish- Motion to approve hookups (Sandie/Bob L) Motion Carried

g. FY 2016 Budget Amendment

Motion to increase budget for the contribution of \$169,748 (Sandie/Bob R) Motion carried.


Dan Graves-President


Amy Dexter-Administrative Manager